



## Agenda – Board of County Commissioners

Regular Board of Commissioners Meeting

Tuesday, April 11, 2023 9:00 AM

**Benton County Courthouse, Prosser, WA**

*Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):*

<https://www.co.benton.wa.us/agenda/commissioners>

### Call to Order

### Pledge of Allegiance

**Approval of Minutes:** April 4, 2023

### Review Agenda

### Public Comment

*To provide public comment, please come forward (if in-person), call 509-460-4941, or raise your hand in WebEx. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.*

### Consent Agenda

#### Auditor

- a. Changing Precinct Boundaries in Conjunction with Redistricting Pursuant to RCW 29A.76 & 29A.16

#### Corrections

- b. Agreement w/LexisNexis for Law Library Within the Jail; Rescinding Resolution 2022-714
- c. Termination Subscriber Agreement w/Public Safety Testing, Inc. for Entry Level Corrections Testing

#### Human Resources

- d. Inclement Weather Closure Grievance Settlement Agreement & Release w/the Benton-Franklin Juvenile Court Guild, Representing Juvenile Court Employees

#### Information Technology

- e. Amending Resolution 2023-177 for the Purchase of Three Laptops & Docks for Superior Court Administration from Dell Inc.
- f. Approving One-Year EProsecutor Annual License, Maintenance & Support Fee for the Prosecuting Attorney's Office From Journal Technologies, Inc.
- g. Purchase of One Dual Side Printer From CDW-G for the Sheriff's Office

#### Juvenile

- h. Amended Interagency Agreement No. 1 w/Administrative Office of the Courts for Interpreter Funding

Public Works

- i. Memorandum of Understanding w/County Road Administration Board for ESRI Editor Term License

Purchasing

- j. Rejecting Bids for the Sidewalk Repair Project @ the Kennewick Justice Center
- k. Contract w/MMEC Architecture & Interiors, LLC for the Design of the Administration Office Remodel
- l. Contract w/Frontier Fence, Inc. for the Prosser Courthouse and Voting Center Fencing Project
- m. Authorization for Advertisement & Bid Process for Furnishing Road Surfacing Materials in the Public Works Department

Sheriff

- n. License Agreement w/Permitium, LLC for Online Weapons Permit Applications
- o. Disposition of Forfeited Firearms

Treasurer

- p. Line Item Transfer, Fund No. 1290, Dept. 000

**Scheduled Business**

Award of Juvenile Justice Center Progressive Design Project to Chervenell Construction Company ~ R Blain

Designation of an Associate Development Organization for WA State Dept. of Commerce ~ A Fyall

TRIDEC 2023 Services Contract ~ A Fyall

**Other Business**

**Executive Session**

Review Qualifications of An Applicant for Public Employment ~ M Mahoney

1<sup>st</sup> Quarter Litigation Update ~ R Brown

Review the Performance of a Public Employee ~ J MacPherson

**Adjournment**